



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, December 4, 2019
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice-Chair Bill Mayer

A. ROLL CALL

1. Call business meeting to order 5:30 p.m. – By Chair Pease.
2. Roll Call – All Present with the exception of District Engineer Harris.
3. District Engineer Harris arrived at 5:32 p.m.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. November 6, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update.

District Engineer Harris – Provided details regarding updates related to the projects approved in the Master Plan:

- Ox Ditch (Ox transfer test approximately \$25,000) bringing to the next Board meeting. There was discussion regarding the testing (it is in the Budget)
- Diffuser Project – bringing to the next Board meeting for approval of the Mitigated Negative Declaration and the Notice of Intent.

There was discussion regarding the Diffuser process.

Assistant General Manager Breitstein – Provided details regarding the Asset Management Plan (AMP) for water.

District Water Engineer Shobe – Provided a handout for the Asset Management Plan for water (AMP); for replacement of the ageing water system. There was discussion regarding the AMP and the timeframe (1 year approximately). The discussion continued regarding the AMP process, and the corrosive soil. The AMP will be brought back to future meetings.

E. DISCUSSION ITEMS

1. Discussion and Possible Action Regarding Emergency Repairs to Broken Willow Lake Waterline and Approve Resolution No. 2019-11, Declaring Emergency Repair of the Waterline, Adopting a CEQA Exemption, Approving the Project and Directing Filing of the Notice of Exemption.

General Manager Davies – Provided the details regarding the broken water pipe underneath Willow Lake; fire hydrant water pressure (effects/impact), letter received from the Fire District, and immediate/emergency repair needed. There was discussion regarding the need for immediate repair, the fire flow, the size of the pipe used, and the process for repair.

General Manager Davies – Provided additional details regarding the recommendation from the Water and Wastewater Committee to proceed with declaring this as an emergency repair.

The consensus of the Water and Wastewater Committee is to recommend to the Board to proceed with the emergency repair.

The discussion continued regarding the letter from the Fire Department and the process for repair.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. The meeting adjourned at 6:03 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 12-06-19

<http://www.todb.ca.gov/agendas-minutes>